
Programming and Allocations Committee

2003-03-05 14:05:00.0

(or immediately following the 1:45 p.m. BATA Oversight meeting, whichever occurs later)
The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of February 19, 2003 Meeting *

2. Action: Committee Approval

- [Feb03mins.doc](#)

3. Consent Calendar

The City of Fairfield's FY 2002-03 claim for \$4,167,773 in Transportation Development Act (TDA) funds and \$346,796 in State Transit Assistance (STA) funds for transit/paratransit operating, planning and capital purposes and a partial rescission of a prior allocation of \$321,724. MTC Resolution Nos. 3526, 3527 and 3421, Revised.*

Presented by: Goldblatt

Action: Commission Approval

a.

- [TMP-3421.doc](#)
- [TMP-3421.xls](#)
- [TMP-3526.doc](#)
- [TMP-3526.xls](#)
- [TMP-3527.doc](#)

The City of Rio Vista's request for TDA funding for transit operations in FY 2002-03 funds for \$56,485; FY 2001-02 funds for \$54,850 and FY 2000-01 funds for \$51,386 and \$167,526 for streets and roads purposes. MTC Resolution No. 3524.*

b.

Presented by: Goldblatt

Action: Commission Approval

2003 Transportation Improvement Program (TIP) Amendment No. 03-02. MTC Resolution No. 3500, Revised.*

TIP amendment to amend into the 2003 TIP, three Caltrans lump sum projects not approved by FHWA/FTA as part of the 2003 TIP.

c.

Presented by: Odunlami

Action: Commission Approval

• [tmp-3500.doc](#)

Concurrence request for amendments and extensions to the State Transportation Improvement Program (STIP).*

d.

Presented by: Folan

Action: Committee Approval

Amendments

Santa Clara

**City of Sunnyvale - Borregas Avenue Bicycle and Pedestrian Bridge -
? Reprogram \$527,000 from Plans, Specifications, and Estimates (PSE) phase
in FY 2003-04 to Construction (CON) phase in FY 2004-05.**

San Francisco

**San Francisco County Transportation Authority - Doyle Drive Replacement
? - Reprogram \$3,000,000 from PSE phase in FY 2002-03 to Environmental
(ENV) phase in FY 2002-03.**

Allocation Deadline Extensions

Alameda

? Alameda County - Crow Canyon Road Safety Improvements - \$450,000 - 14 months.

**? City of Gilroy - Monterey Road Operational Improvements - \$47,000 - 12
months.**

Alameda

? City of Oakland - ITS Airport Coliseum - \$300,000 - 11 months.

? City of Oakland - I-880/42nd Street High Street Access - \$1,000,000 - 18 months.

? ACCMA - San Pablo Ave. SMART Corridor - \$156,000 - 20 months.

? Alameda County - Fruitvale Bridge Seismic Retrofit - \$475,000 - 11 months.

Request for concurrence for amendments and allocation, award, and expenditure deadline extensions for eleven STIP projects totaling \$12,240,000. Extensions are required to avoid funding lapses on June 30, 2003 under SB 45 and CTC Timely Use of Funds policies.

Request to release the FY 2002-03 Federal Transit Administration Program of Projects annual amendment to the Transportation Improvement Program on March 14, 2003 and to hold a public hearing to receive public comments on the proposed program changes before the Programming and Allocations Committee meeting on April 9, 2003.*

e.

Presented by: Miller

Action: Committee Approval

• [PAC Request for Public Hearing.doc](#)

4. State and Federal Programming

TEA 21 Reauthorization: STP, CMAQ, and TEA First Cycle Programming Policies and Procedures for FY 2003-04 and 2004-05. MTC Resolution 3536.*

In advance of TEA 21 Reauthorization, MTC has drafted policies and procedures for a First Cycle Program. Staff proposes to program a minimum level of STP and CMAQ funds, which is necessary to carry the region over until the new federal transportation act is authorized by Congress.

a.

Presented by: McKeown

Action: Commission Approval

• [tmp-3536.doc](#)

• [tmp-3536.xls](#)

Proposed Revisions to Short Range Transit Plan (SRTP) Guidelines. MTC Resolution No. 3532.*

In accordance with MTC and FTA requirements, every transit operator receiving federal funding must prepare a biennial SRTP. The SRTP Guidelines are provided to

- b.** *the operators in order to assure that the SRTP meets FTA's and MTC's needs and complies with the scope of work set forth in MTC's funding agreement with the operators.*

Presented by: Morgan

Action: Commission Approval

- [tmp-3532.doc](#)

5. Other

Project status report on the BART-SFO extension.*

- This quarterly report on the SFO Extension provides information on the construction progress, budget changes, and schedule updates.*
- a.**

Presented by: Petrites

Action: Information

California Transportation Commission (CTC)

6. Presented by: Steinhauser

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2003-04-09 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been

previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.